



State of Wisconsin

Land and Water Conservation Board

PO Box 8911
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Land and Water Conservation Board Meeting

April 4, 2017

9:00 a.m. – 12:25 p.m.

Boardroom 106
Wisconsin Department of Agriculture, Trade and Consumer Protection
2811 Agriculture Drive
Madison, WI

Agenda

*THE LWCB MAY TAKE ACTION ON ANY OF THE ITEMS LISTED ON THE AGENDA AT
THE SCHEDULED MEETING*

- 9:00 a.m. 1 Call to order—Mark Cupp, LWCB
- a. Pledge of allegiance
 - b. Open meeting notice
 - c. Board introductions
 - d. Oath of Office for new members
 - e. Approval of agenda
 - f. Approval of December 6, 2016 meeting minutes
- 9:15 a.m. 2 Public appearances*
- *Please complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
- 9:20 a.m. 3 Election of Officers— Mark Cupp
- 9:40 a.m. 4 Jackson County Land and Water Resource Management Plan Review—Gaylord Olson, Jackson County Conservationist
- 10:10 a.m. 5 Schedule for 2017 LWRM plan revisions and 5 year reviews—Lisa Trumble, DATCP

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair
Members: Carl Chenoweth • Robin Leary • Patrick Laughrin • Dave Solin
Eric Birschbach • Caitlin Frederick • John Petty • Mary Anne Lowndes*

April 4, 2017, LWCB Meeting Agenda

- 10:15 a.m. 6 LWRM Plan Approvals and Work Plans
- a. Report on revisions to annual work plan requirements
 - b. Revision of LWRM requirements related to work plans, checklist submissions, plan extensions, and five year plan reviews.
— Lisa Trumble and Richard Castelnovo, DATCP
- 10:35 a.m. 7 Extension of DATCP projects from 2016 into 2017—Richard Castelnovo, DATCP
- 10:40 a.m. 8 Multi-discharger Phosphorus Variance Presentation—Amanda Minks, DNR
- 11:20 a.m. 9 Open Records Training—DATCP TBD
- 11:35 a.m. 10 Update on Biennial budget—Richard Castelnovo, DATCP, and Mary Anne Lowndes, DNR
- 11:50 a.m. 11 Agency reports
- a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WLWCA
 - f. DATCP*
 - g. DNR*
- *Written report on transfers and reallocations of 2016 cost-share dollars included in LWCB meeting materials.
- 12:20 p.m. 12 Planning for June 2017 Meeting—Mark Cupp, LWCB
- 12:25 p.m. 13 Adjourn